

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

18-CR-204 (S-2) (NGG)

KEITH RANIERE,
also known as “Vanguard,”
“Grandmaster,”
and “Master,”

VERDICT SHEET

Defendant.

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AS TO COUNT TWO
Racketeering

How do you find the defendant?

Guilty _____ Not Guilty _____

If you answered “Guilty” as to Count Two, indicate whether the following Racketeering Acts were proved beyond a reasonable doubt. If you answered “Not Guilty,” proceed to Count One.

Racketeering Act 1

1A (Conspiracy to Commit Identity Theft - Ashana Chenoa)

Proved _____ Not Proved _____

1B (Conspiracy to Unlawfully Possess Identification Document)

Proved _____ Not Proved _____

Racketeering Act 2 (Sexual Exploitation of a Child on November 2, 2005 - Camila)

Proved _____ Not Proved _____

Racketeering Act 3 (Sexual Exploitation of a Child on November 24, 2005 - Camila)

Proved _____ Not Proved _____

Racketeering Act 4 (Possession of Child Pornography)

Proved _____ Not Proved _____

Racketeering Act 5

5A (Conspiracy to Commit Identity Theft)

Proved _____ Not Proved _____

5B (Identity Theft - James Loperfido)

Proved _____ Not Proved _____

5C (Identity Theft - Edgar Bronfman)

Proved _____ Not Proved _____

Racketeering Act 6 (Conspiracy to Alter Records for Use in an Official Proceeding)

Proved _____ Not Proved _____

Racketeering Act 7 (Conspiracy to Commit Identity Theft - Marianna)

Proved _____ Not Proved _____

Racketeering Act 8

8A (Trafficking for Labor and Services - Daniela)

Proved _____ Not Proved _____

8B (Document Servitude - Daniela)

Proved _____ Not Proved _____

Racketeering Act 9 (Extortion)

Proved _____ Not Proved _____

Racketeering Act 10

10A (Sex Trafficking - Nicole)

Proved _____ Not Proved _____

10B (Forced Labor - Nicole)

Proved _____ Not Proved _____

Racketeering Act 11 (Conspiracy to Commit Identity Theft - Pamela Cafritz)

Proved _____ Not Proved _____

AS TO COUNT ONE
Racketeering Conspiracy

How do you find the defendant?

Guilty _____ Not Guilty _____

AS TO COUNT THREE
Forced Labor Conspiracy

How do you find the defendant?

Guilty _____ Not Guilty _____

AS TO COUNT FOUR
Wire Fraud Conspiracy

How do you find the defendant?

Guilty _____ Not Guilty _____

AS TO COUNT FIVE
Sex Trafficking Conspiracy

How do you find the defendant?

Guilty _____ Not Guilty _____

AS TO COUNT SIX
Sex Trafficking of Nicole

How do you find the defendant?

Guilty _____ Not Guilty _____

If you find the defendant guilty as to Count Six, answer the following questions:

Do you find that the defendant knew means of force, fraud or coercion would be used to cause one or more persons to engage in one or more commercial sex acts?

Yes _____ No _____

AS TO COUNT SEVEN
Attempted Sex Trafficking of Jay

How do you find the defendant?

Guilty _____ Not Guilty _____

DATE

FOREPERSON